

General information about company

Scrip code	538772
NSE Symbol	
MSEI Symbol	
ISIN	INE480D01010
Name of the entity	Niyogin Fintech Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Makarand Patankar	AGMPP1820H	01584128	Executive Director	Not Applicable		12-02-1952	NA		05-12-2016	17-09-2019		1	0	0	0			
2	Mr	Amit Rajpal	AACPR4493G	07557866	Non-Executive - Non Independent Director	Chairperson		04-03-1973	NA		05-12-2016	17-09-2020		1	0	2	1			
3	Mr	Eric Wetlaufer	ZZZZZ9999Z	08347413	Non-Executive - Independent Director	Not Applicable		13-04-1962	NA		12-02-2019			29	1	1	1	0	Textual Information(1)	
4	Ms	Subhasri Sriram	ABGPS1708J	01998599	Non-Executive - Independent Director	Not Applicable		08-04-1969	NA		23-01-2020			17	2	2	2	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
5	Ms	Sutapa Banerjee	AGBPP6003B	02844650	Non-Executive - Independent Director	Not Applicable		24-03-1965	NA		05-12-2016			55	6	6	6	2	
6	Mr	Kapil Kapoor	AGIPK8588K	00178966	Non-Executive - Independent Director	Not Applicable		06-08-1964	NA		05-12-2016			55	2	1	2	1	
7	Mr	Gaurav Patankar	ACEPP9879J	02640421	Non-Executive - Non Independent Director	Not Applicable		21-10-1977	NA		10-11-2020			7	1	0	1	0	
8	Mr	Noorallah Charania	ABCPC1229N	08812239	Executive Director	Not Applicable		08-02-1976	NA		10-11-2020			7	1	0	0	0	

Text Block

Textual Information(1)

Mr. Eric Wetlaufer is a US National and non-resident in India, therefore the requirement of PAN is not applicable.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07557866	Amit Rajpal	Non-Executive - Non Independent Director	Member	10-11-2020		
2	08347413	Eric Wetlaufer	Non-Executive - Independent Director	Member	13-11-2019		
3	01998599	Subhasri Sriram	Non-Executive - Independent Director	Member	23-01-2020		
4	02844650	Sutapa Banerjee	Non-Executive - Independent Director	Chairperson	05-12-2016		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00178966	Kapil Kapoor	Non-Executive - Independent Director	Chairperson	05-12-2016		
2	02844650	Sutapa Banerjee	Non-Executive - Independent Director	Member	05-12-2016		
3	02640421	Gaurav Patankar	Non-Executive - Non Independent Director	Member	10-11-2020		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07557866	Amit Rajpal	Non-Executive - Non Independent Director	Chairperson	13-11-2019		
2	00178966	Kapil Kapoor	Non-Executive - Independent Director	Member	05-12-2016		
3	02640421	Gaurav Patankar	Non-Executive - Non Independent Director	Member	10-11-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08347413	Eric Wetlaufer	Non-Executive - Independent Director	Chairperson	09-08-2019		
2	00178966	Kapil Kapoor	Non-Executive - Independent Director	Member	09-08-2019		
3	02640421	Gaurav Patankar	Non-Executive - Non Independent Director	Member	10-11-2020		
4	01998599	Subhasri Sriram	Non-Executive - Independent Director	Member	10-11-2020		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07557866	Amit Rajpal	Non-Executive - Non Independent Director	Chairperson	18-07-2017		
2	01584128	Makarand Patankar	Executive Director	Member	18-07-2017		
3	08347413	Eric Wetlaufer	Non-Executive - Independent Director	Member	13-11-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	10-02-2021				Yes	8	4
2		19-05-2021	97		Yes	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	10-02-2021				Yes	8	4
2	Audit Committee	19-05-2021	97			Yes	7	4
3	Nomination and remuneration committee	10-02-2021				Yes	7	4
4	Nomination and remuneration committee	19-05-2021				Yes	6	4
5	Risk Management Committee	19-05-2021				Yes	7	4
6	Stakeholders Relationship Committee	19-05-2021				Yes	7	4

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Neha Agarwal
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Neha Agarwal
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	10-07-2021

